

**MARIN CLEAN ENERGY
EXECUTIVE COMMITTEE MEETING
Wednesday, October 7, 2015
10:00 A.M.**

**The Barbara George Conference Room
1125 Tamalpais Avenue, San Rafael, CA 94901**

Roll Call

Present: Tom Butt, City of Richmond
Kate Sears, County of Marin
Bob McCaskill, City of Belvedere
Sloan Bailey, Town of Corte Madera
Kevin Haroff, City of Larkspur
Denise Athas, City of Novato

Absent: Ford Greene, Town of San Anselmo

Staff: Dawn Weisz, Chief Executive Officer
Greg Brehm, Director of Power Resources
Allison Hang, Community Development Manager

Action Taken:

Agenda Item #4 – Approval of 9.2.15 Meeting Minutes (Discussion/Action)

M/s Sears/Bailey (passed 5-0) the approval of 9.2.15 Meeting Minutes. Director Butt abstained. Director Greene was absent.

Agenda Item #5 – Approval of The Charles F. McGlashan Advocacy Award (Discussion/Action)

M/s Haroff/Athas (passed 6-0) the approval of Constance Beutel as recipient of the 2015 Charles F. McGlashan Advocacy Award. Director Ford Greene was absent.

Agenda Item #6 – MCE Compensation Analysis Update (Discussion/Action)

M/s Bailey/Athas (passed 6-0) the recommendation to the MCE Board to approve the new compensation ranges for MCE staff positions resulting from the compensation study and increasing the top of the range for each position by 15% above median. Director Ford Greene was absent.

Tom Butt, Executive Committee Chair

ATTEST:

Dawn Weisz, Chief Executive Officer